2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339002

Entity Name: FOOD SERVICES INTERNATIONAL, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 KIT COURT

FLETCHER, NC 28732 US

Current Mailing Address: New Mailing Address:

15 KIT COURT 15 KIT COURT FLETCHER, NC 28732 US SUITE 105

FLETCHER, NC 28732 US

FEI Number: 59-1273626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENMAN, JAMES B 1995 E. OAKLAND PARK BLVD SUITE 105 FT. LAUDERDALE, FL 33306 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD

Name: KUMPF, GERALD Address: 15 KIT COURT

City-St-Zip: FLETCHER, NC 28732 US

Title: CD

Name: KUMPF, GERALD Address: PO BOX 2750

City-St-Zip: FAIRVIEW, NC 28730 US

Title: CD

Name: KUMPF, GERALD Address: PO BOX 2750

City-St-Zip: FAIRVIEW, NC 28730 US

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City-St-Zip: FAIRVIEW, NC 28730 US

Title: CD

Name: KUMPF, GERALD Address: PO BOX 2750

City-St-Zip: FAIRVIEW, NC 28730 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD E. KUMPF CD 01/04/2011